

Spreckels Community Services District
 MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday March 18, 2026 5:30 pm
 Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
 Amanda Lane, Vice-President
 Otto Kramm, Director
 Phil Balestreri, Director

Present: McTighe, Lane, Kramm, Balestreri

Absent: None

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting 2/18/2026.

Motion to approve [Kramm] 2nd [Lane]

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 3/18/2026

2. Budget FYTD to 3/18/2026

3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 8.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy
- b. FEMA Outfall Pipe Repairs.
- c. Golz Construction: Sidewalk Repairs
- d. Draft Letter to Residents re: Sidewalk Repairs.
- e. Audit Progress

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Spreckels Memorial District: Management, Landscape Maintenance, SCO FTR, Power, Water:

TOTAL \$ 4,663.22

*Motion to approve [Lane] 2nd [Balestreri].
Ayes: McTighe, Lane, Kramm, Balestreri
Noes: None*

MOTION CARRIED

2. Spreckels Memorial District: Salinas Steel Builders

TOTAL \$10,685.00

*Motion to approve [Lane] 2nd [Balestreri].
Ayes: McTighe, Lane, Kramm, Balestreri
Noes: None*

MOTION CARRIED

3. LAFCO Special District Alternate Commissioner Election. Vote for one. Candidates:
- a. David Kong [Greenfield Public Recreation, Greenfield Cemetery District]
 - b. Bill Lipe [Resource Conservation District of Monterey County]

*Motion to cast ballot for Bill Lipe [Kramm] 2nd [Lane]
Ayes: McTighe, Lane, Kramm, Balestreri
Noes: None*

MOTION CARRIED

4. Golz Construction: Sidewalk Repairs **\$37,000.00**

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: *The meeting was adjourned at 6:15 pm.*

Next meeting Wednesday April 15, 2026 5:30 PM.

2026 Meeting dates: January 28, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18.

Respectfully submitted,
Paul J. Ingram, General Manager

Approval date _____

Attest:

Dawn Clark, Board Clerk

DRAFT